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STATE ENERGY GROUP INTERNATIONAL ASSETS HOLDINGS LIMITED

國能集團國際資產控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 918)

**CHANGE OF VENUE OF SPECIAL GENERAL MEETING
TO BE HELD ON 26 FEBRUARY 2021**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the special general meeting (“**SGM**”) of State Energy Group International Assets Holdings Limited (the “**Company**”) both dated 8 February 2021 and the form of proxy (the “**Proxy Form**”), regarding the SGM of the Company to be held on Friday, 26 February 2021 at 10:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board hereby announces that the venue of the SGM be changed to the principal place of business of the Company in Hong Kong at Unit 13, 5/F, Tower 1, Harbour Centre, 1 Hok Cheung Street, Hung Hom, Kowloon, Hong Kong.

Save for the change of venue of the SGM, all the information set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the SGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the SGM in person are advised to pay attention to the abovementioned change of venue.

By Order of the Board
State Energy Group International Assets Holdings Limited
Zhang Jinbing
Chairman

Hong Kong, 9 February 2021

As at the date of this announcement, the executive Directors are Mr. Zhang Jinbing, Mr. Tian Wenxi and Mr. Wu Tingjun; and the independent non-executive Directors are Mr. Chow Hiu Tung, Mr. Zhao Hangen and Ms. Yang Yanli.